RULES AND REGULATIONS OF THE STATE BAR OF CALIFORNIA

ARTICLE IV MEETINGS OF THE BOARD OF GOVERNORS

SECTION 4. SPECIAL MEETINGS BY TELEPHONE.

The board may conduct a special meeting, except a special meeting for the election of officers provided in the Business and Professions Code section 6021, by, or permit testimony to be given over, a telephone or any other electronic or other device which allows communication over distances, so long as all board members participating in the meeting can hear one another and provided that if a meeting required to be public under section 6026.5 of the Business and Professions Code, or under the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, is to be conducted in this manner the public shall be provided with appropriate electronic or other devices in order to allow the public to hear at the designated place of the meeting the conversations held during the conduct of the meeting.

SECTION 54. ANNUAL ORGANIZATION MEETING

text unchanged

SECTION 65 AUTHORITY TO CALL SPECIAL MEETINGS

Special meetings of the Board of Governors for any purpose may be called at any time by the president or any 12 governors, **subject to Article 2, section 2 of the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors**. In the event of a common disaster to the Board the secretary may call a special meeting of the board.